

Montana Board of Milk Control Meeting Agenda

December 14, 2017 9:00 a.m.

Montana State Capitol Building - Room 152, 1301 E. 6th Avenue, Helena, Montana

Agenda may change up to 48 hours prior to the meeting. Latest version of agenda will be posted at <http://liv.mt.gov/Attached-Agency-Boards/Milk-Control/Public-Notices>

WELCOME

ROLL CALL & INTRODUCTIONS

Board of Milk Control

W. Scott Mitchell, Chair

Jerrold A. Weissman, Vice-Chairperson

Brian Beerman

Jim Parker

Erik Somerfeld

Montana Department of Livestock Staff

Guests

I. MINUTES

II. UNFINISHED BUSINESS & GENERAL ORDERS

III. NEW BUSINESS

- A. Proposal to Amend ARM 32.24.450 Milk Control Assessments (MAR Notice 32-18-288)
 - 1. Recommended Milk Equivalent Conversion Factors
 - 2. Board Action on Item 1
 - 3. Recommended Fiscal Year 2019 Milk Control Assessment Rates
 - 4. Board Action on Item 3
- B. Producer Committee Appointments for Calendar Year 2018 & 2019 Term
- C. Milk Control Bureau Report (Chad Lee)
- D. Milk Market Regulation Study
 - 1. Introduction of Consultants – Dairy Technomics, LLC
 - 2. Discussion of Study Approach & Work Plan as Presented in Dairy Technomics Response to RFP
 - a) Board Questions and Comments
 - b) Dairy Technomics Questions and Comments

IV. OTHER NEW BUSINESS

V. PUBLIC COMMENT

VI. ADJOURNMENT

Study Information Gathering Session to be Led by Dairy Technomics, LLC (not part of board meeting)

Approximately one hour after the adjournment of the Board of Milk Control meeting (to give all parties an opportunity to eat lunch), Dairy Technomics, LLC will continue its discussions with Montana dairy industry stakeholders. The session will be held in the same meeting room. The discussion will continue until 5:00 p.m. or until discussion is exhausted, whichever comes first. All Montana milk pool stakeholders are welcome.